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BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 592)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Bossini International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 17 March 2010 for the purpose of, among other matters, approving the release of interim results of the Company and its subsidiaries for the six months ended 31 December 2009 and considering the payment of an interim dividend (if any).

As at the date of this announcement, the Board comprises two Executive Directors, namely Ms. CHAN So Kuen and Mr. MAK Tak Cheong Edmund, one Non-executive Director, namely Ms. TSIN Man Kuen Bess and three Independent Non-executive Directors, namely Mr. LEE Man Chun Raymond, Ms. LEUNG Mei Han and Prof. SIN Yat Ming.

By order of the Board
Bossini International Holdings Limited
WONG Suk May
Company Secretary

Hong Kong, 3 March 2010